



JOINT ANTELOPE VALLEY AUTHORITY

Board Meeting

May 11, 2006

Meeting Began at: 10:33 a.m.

Meeting Ended at: 10:49 a.m.

Members Present: Glenn Johnson, Karl Fredrickson, Christine Jackson

Others Present: Amy Cornelius-Jones, Joel Pedersen, Wayne Teten, Wyn Hjermstad, Margaret Remmenga, Clark DeVries, Ted Weidner, Ken Almquist, Mike Morosin, Beth Thacker, James Mastera, Delores Lintel, Ed. Price, Harlon Layton

Order No. 01-06 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:33 a.m.

Order No. 02-06 - Approval of Minutes of April 13, 2006 JAVA Board Meeting

Jackson moved to approve the minutes of the April 13, 2006 meeting.

Fredrickson seconded.

AYE: Johnson, Jackson, Fredrickson

NAY

Order No. 03-06 - Resolution approving a memorandum of agreement regarding JAVA and the City's use of property located at an LES substations site in the vicinity of 17th and Holdrege Street for channel and trail improvements.

Joel Pedersen presented Resolution # 06-0511-03 for approval (attached). We will need to coordinate with LES to revise the form that is attached so that it includes a signature line for JAVA. The City of Lincoln owns the property that the LES Substation sits on. LES wants to make sure the JAVA project stays outside the fenced area. The use of the property will be for trail and channel improvements which connect with the pedestrian bridge. The text of the resolution allows the JAVA Chair to sign it once it has been prepared and approved by legal counsel.

Jackson moved to adopt Resolution # 06-0511-03 authorizing the JAVA Chair to sign the agreement.

Fredrickson seconded.

AYE: Johnson, Jackson, Fredrickson

NAY

Order No. 04-06 - Staff Reports

Margaret Remmenga has received a letter of engagement from Kurt Micek to retain Micek and Crouch as the auditors of JAVA for the current fiscal year in an amount not to exceed \$13,500. This amount does fit within the budget for JAVA. In the past, Micek and Crouch have completed a very thorough audit for JAVA. Remmenga recommends retaining Micek and Crouch as auditors for the current fiscal year.

Wayne Teten updated the Board on various Antelope Valley project items.

There has been paving done on the West leg of the Big T.

The bridge deck is ready to pour at the end of the month on the North leg.

The temporary connection on 14th Street has been removed. The area will become a parking lot and should be completed prior to the State Fair.

There has been paving done on the South leg. The Corps of Engineer's contract is underway for Phase IIA Channel work at the south end.

Landscaping is almost completed. The remaining trees have been planted. Perennials have yet to be planted and there are still replacement plantings on the Military project to be done.

There are some demolitions currently going on; buildings on 21st - 22nd and 'N' - 'O' Streets. Another demolition contract is in process for the area of the north side of 'O' Street. The ads went out May 10th and Bid opening is scheduled for May 24th. This includes the Hillhouse Body Shop, Trump Memorial, C & B Auto, Patterson and Robinette Homes, and the house at 2008 'Q'.

Bus Tours are being scheduled. They will start June 1, 2006 and conclude on June 15, 2006. They will be advertised shortly. There will be a Neighborhood Extra article published on May 20, 2006. Included in this article will be a map that shows the Antelope Valley area and the tentative schedule for the projects. One of the items it illustrates is the 'P' & 'Q' Street bridges will start this year. The letting will be in late July and work should begin in August. This will be a one year project.

There is a Change Order for \$91,804 and combines a number of items for the Big T Project. The highlights are: An addition to the irrigation system, additional pedestrian trail lighting, and a quantity adjustment on the south leg traffic rail. Fredrickson moved to authorize the JAVA Chair to sign the change order Jackson seconded.

AYE: Johnson, Jackson, Fredrickson

NAY

Staining of the walls should start next week and take approximately 6 weeks to complete.

Wynn Hjermstad updated the Board on the moving of the Triplets. The Triplets were moved on April 30 in the morning. It took about five hours and 60 people to complete the process. All three houses have been placed on their foundations at their new site. Renovation has begun and the first one should be completed and ready for sale in approximately one year. We are working with Neighborworks Lincoln to work with first-time home buyers for these homes. We did not receive any complaints about service interruptions. The work started at 8 a.m. and had six utility drops. The original 'P' Street location for the Triplets has already been graded and Parks & Recreation has offered to seed and maintain the property until the channel comes through.

Joel Pedersen stated that there is an amendment to public law regarding public meetings. Pedersen will have a revision to the Chair's announcement for the next Board meeting.

Order No. 05-06 - Citizen's Committee Reports

A bus tour of the Antelope Valley area is being scheduled specifically for the Citizen's Committee.

Order No. 06-06 - Non-Agenda Items

Mike Morosin updated the Board on the status of Trago Park. The committee is meeting on Wednesdays and discussing what is needed for that area.

Morosin reminded Teten that he requested a breakdown of the costs to move the houses for future reference and future house moving.

Ed Price asked if Holdrege Street would re-connect with 16th Street. Teten responded that Holdrege Street would remain as it is today with a dead-end west of 17th Street.

The next JAVA Board meeting is scheduled for June 8, 2006 at 10:30a.m. in the City Council Chambers.

Meeting adjourned at 10:49 a.m.